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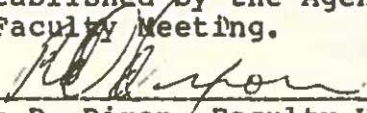
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Office of The University Faculty, 032 Rike Hall, 873-2039

Issue No. 23

AGENDA FOR THE SPRING QUARTER UNIVERSITY FACULTY MEETING
Tuesday, May 13, 1986
Medical School Auditorium (120 Medical Sciences), 3:30 - 5:30 p.m.

The following agenda has been established by the Agenda Committee*
for the 1986 Spring Quarter General Faculty Meeting.


Robert D. Dixon, Faculty Vice President

- I. Call to Order, Robert Dixon, Vice President of the University Faculty, Presiding
- II. Approval of the Minutes of the Winter Quarter Faculty Meeting of February 11, 1986
- III. Committee Reports:
 - A. Steering Committee: Robert Dixon
 - B. Budget Review: Elizabeth Harden
 1. Salary Pool & Benefits
 - C. Curriculum: Peter Bracher
 1. Status of General Education
 2. General Studies Honors Scholar
 - D. Faculty Affairs: Jeanne Ballantine
 1. Copyright Policy
 2. Promotion & Tenure Document Revisions
 - E. Library: Larry Kurdek
- IV. Old Business
- V. New Business
 - A. Approval of List of June 1986 Graduates (list is available in the Office of the Registrar)
- VI. Announcement of the Results of the Mail Ballot for Election of the Faculty Vice President-Elect--Candidates:
 1. Jeanne Ballantine
 2. Eldon Wetter
- VII. Announcements and Special Reports
 - A. Activities Center
 - B. Status of Move to Division I
 - C. Campus Scholarship Campaign
 - D. Inaugural Committee Report
- VIII. Adjournment

*
Robert Dixon, Chair
Arthur Burd
Joanne Cross

Barbara Eakins
Dean Eiteman
Eileen Fernandez Self

Emil Kmetec
Richard Williams

The Inaugural Ball on May 24 should be fun. Faculty and staff can also use this as a celebration of a year in which we made unprecedented progress toward our mutual goals of making Wright State an outstanding university. Please plan to attend. The "black tie optional" on the invitation means that if you buy tickets and wear shoes, you're in.

Those faculty members who are members of Phi Kappa Phi and interested in forming a chapter here at Wright State, please contact Betsy Frank at ext. 2618 or leave a message in the University Honors Office (ext. 2660).

One last plug for the Campus Scholarship Campaign! If your spouse works for one of the following companies, the company will match your CSC contribution. Contact Millie Waddell (ext. 2724) if you have questions concerning matching contributions.

Aetna Life & Casualty
Arthur Anderson & Company
Arthur Young & Company
Budget Rent-A-Car & Truck
(Transamerica Corp.)
Chrysler Corporation
Dayton Coca-Cola Bottling Company
R. R. Donnelley & Sons Company
Equitable Life Assurance
The Firestone Tire & Rubber Company
Friendly Ice Cream Corp.
(Hershey Foods Corp.)
Honeywell, Inc.
Mead Corporation
Metropolitan Life Insurance Company
Mutual of Omaha
NCR Corporation
Norton Company
Oxford Engraving
Pepsi Cola Bottlers of Dayton
(Pepsico, Inc.)
Pizza Hut (Pepsico, Inc.)
Singer Sewing Machine Company
Standard Oil (Ohio)
(Sohio)
Taco Bell
(Pepsico, Inc.)
Tait, Inc.
(Transamerica, Corp.)
Tri-State Paper, Inc.
(Mead Corp.)
Union Oil Company of California
United Beverage Company
(Pepsico, Inc.)
Westinghouse Electric Corp.
Xerox Corporation

GENERAL FACULTY MEETING
SPRING QUARTER
May 13, 1986

- I. The Spring Quarter General Faculty Meeting was called to order at 3:30 p.m. by the Vice-President of the University Faculty, Robert Dixon.
- II. A motion was made, seconded and passed to approve the minutes of the February 11, 1986 Winter Quarter General Faculty Meeting as distributed.
- III. Committee Reports:
 - A. Steering Committee, Robert Dixon reporting:
 1. The Steering Committee has primarily been concerned with the agenda items for the Academic Council.
 2. Last month the university trustees and administrators had a retreat rather than a regular board meeting; among the items discussed was "Planning." A draft of a missions statement was circulated and is now in the hands of the Planning Council. Anyone with an interest in this should contact a member of the council. The statement is consistent with the planning statements of the past couple of years except this one is more specific about community involvement.
 - B. University Budget Review, Elizabeth Harden reporting:
 1. The president recommended and the Board of Trustees approved a faculty/staff compensation pool of over \$2 million, a 6.2% increase including benefits.
 2. Fringe benefits recommended by the subcommittee that were approved:
 - a. The Wellness Program.
 - b. The dental assistance increase from 50% to 80% for general and basic restorative services.
 - c. The long-term disability coverage for classified staff.
 - C. Curriculum, Peter Bracher reporting:
 1. The Academic Council is now considering and will act in June on several general education proposals that have been presented by the University Curriculum Committee.
 - a. The committee reviewed and recommended approval of syllabuses for the new courses.
 - b. Substitution requests were reviewed and are in the approval process as part of the package presented to the Academic Council.

- c. The main order of business that lies ahead for the General Education Review Committee next year is transfer students and articulation of transfer programs, particularly the general education courses with two-year feeder institutions.

The UCC has been working closely with P. Merriam and W. Hutzel on articulation and has sketched out a process that will allow a review of courses from feeder institutions next year. This will be a way in which faculty, those particularly serving on course committees, will be significantly involved in the ongoing implementation job.

2. Program proposals completed: Approval process for minors and majors, as well as the guidelines established for the certificate programs.
3. Academic Standards and Regulations. The section of the undergraduate catalog which begins on page 36 has been under review since January by a subcommittee of the UCC. Open hearings are scheduled for May 30 and June 3; faculty input is strongly encouraged.

D. Faculty Affairs, Jeanne Ballantine reporting:

1. The FAC reviewed and submitted nominations for the Trustees Award and the Presidential Award.
2. The Copyright Policy is now being considered by the Academic Council.
3. Also before the Academic Council for approval is the Ethics of Conduct in Research document, formerly known as the Fraud Policy.
4. The Promotion & Tenure document was revised primarily to be in keeping with the changes that have taken place with the division of the College of Science & Engineering.
5. The committee continues to work on the Full-time Nontenure Track Faculty issue. The policy will be presented to the Academic Council in June.
6. The Administrative Review Committee is nearly completed; some of the review committees are reporting back and are submitting suggestions for the process.

E. Library, Larry Kurdek reporting:

1. The addition of new catalog cards in the old catalog will be discontinued as of June 30 because of the on-line computer system.
2. The current issue facing the Library Committee is faculty status of library staff. Faculty status for librarians was rescinded by the university administration in the fall of 1976. The library staff will make a final recommendation to the Library Committee on May 14.

3. The major agenda item for this committee was "Collection Development." Through a number of strategies, particularly with an analysis of the inter-library loan system, the committee identified a number of departments in need of collection analysis. With the assistance of Beth McNeer, the current collection analysis is proceeding for the departments of Religion and Political Science; these two test cases will be used to set up a budget and a timetable for collection analyses for other departments.

F. Student Affairs, Judith Davis reporting:

The major undertaking of the Student Affairs Committee for Spring Quarter 1986 was the review of the implementation of the faculty evaluation procedure. The results of this review has been sent to the Steering Committee and a report will be submitted to the Academic Council in June.

IV. Old Business - None

V. New Business

Approval of List of June 1986 Graduates (list is available in the Office of the Registrar).

A motion was made, seconded and passed by a voice vote to approve the list of June 1986 graduates.

VI. Announcement of the Results of the Mail Ballot for Election of the Faculty Vice-President-Elect.

Robert Dixon introduced the two candidates: Jeanne Ballantine and Eldon Wetter. He announced that Jeanne Ballantine had been elected as Faculty Vice-President-Elect.

VIII. Announcements and Special Reports

A. Activities Center, Richard Williams reporting:

The State has provided \$4 million for this facility; the rest of the money is going to be raised through a variety of sources--including approximately \$2 million from the advance sale of premium seats to athletic events. The university is hoping to raise \$3 million from private donations and the remaining \$10 million will be funded by issuing bonds. The debt service on those bonds (principal and interest) will be paid by assessing a fee to students, increasing the general fee an estimated \$25-\$30 a quarter. The fee will not be assessed until the building is actually occupied, so students currently at WSU who will be graduating before the facility is finished will not bear any of the burden of the debt service. Other costs involved will include installation of utilities. Some of that expense will be paid for by the university selling fill dirt to the State of Ohio when the connector highway is built. There will be a groundbreaking ceremony for this facility in the summer.

B. Campus Scholarship Campaign, Robert Dixon reporting:

Co-chairs for the 1986 WSU Campus Scholarship Campaign were Pat Kelly and Robert Dixon. The target goal of \$77,000 of last year was increased to \$85,000 this year. At the formal end of the campaign the goal was \$2500 short, so the campaign date was extended for another week to allow for late contributors; it now looks like the goal will be exceeded. Mr. Dixon noted that the university community can be very proud of this campaign; it is such an exceptional one that representatives from other universities come here to study how it is conducted.

C. Status of Move to Division I, Michael Cusak reporting:

WSU will move to Division I in the fall of 1987. That is the earliest possible date because of the necessity to observe certain Division I criteria for a period of two years prior to being eligible to compete in Division I. Two main issues:

1. Acadaemic Criteria. In order to compete in Division I a first-year student must have a grade point average of 2.0 out of high school in a core curriculum of eleven courses. In addition, they need a score of 700 or above in the SAT or a 15 or above in the ACT.
2. 1987-88 and a 1988-89 Division I Basketball Schedule. The Division I basketball schedule must include no more than two non-Division I programs. In addition, at least 10 of those games must be at home.

- D. Inaugural Committee Report. Gary Barlow and Elizabeth Harden reviewed the inaugural week calendar of events, especially highlighting the on-campus lecture series, the Affair of the Arts at the Victory Theatre downtown, and the ball at Stouffer's Dayton Plaza Hotel. Ms. Harden noted that the principle behind the inaugural events was only partially for the president; the events are also for the faculty, students, and the university, and have enormous symbolic significance. The downtown event of the week is an integration of the university, the city and the community.

VIII. Richard Williams, Vice-President of the Faculty for 1986-87, received the gavel from Robert Dixon.

IX. The meeting adjourned at 4:30 p.m. The Fall Quarter 1986 General Faculty Meeting is scheduled for Tuesday, November 18.